

**Alexandria Electoral Board
Minutes for April 16, 2020 Virtual meeting**

Chairman Brown called the April 16, 2020 virtual meeting to order at 9:30 a.m. Present were the three members of the Alexandria Electoral Board (Bruce A. Brown, Jack Powers and Mary Lyman), Anna Leider, General Registrar, Angie Maniglia Turner, Elections Manager and one member of the public (Holly Wallace).

Electoral Board and Election Office Reports

Mr. Powers moved to approve the minutes from the February 5, February 12, March 2, March 4, and March 9th meetings, Ms. Lyman seconded the motion and it passed unanimously.

Ms. Leider and Ms. Maniglia Turner reported on the status of HB 2178 security survey. Mr. Powers approved the letter staff drafted to the Virginia Department of Elections indicating the survey has been completed.

The Electoral Board discussed the items currently set to appear before City Council, including the addition of two Saturday satellite voting sites, the move from Douglas MacArthur to the Masonic Temple and the move from Chinquapin to T.C. Williams for the November General Election. After discussion, all members of the board agreed not to pursue the move from Chinquapin to T.C. Williams for the November 2020 Election.

Ms. Leider and Ms. Maniglia Turner reported on preparations for the June 23, 2020 Republican Primary Election. Discussion ensued about the expected turnout and methods to hold voting safely during the COVID19 pandemic. Mr. Brown moved to set up three voting locations, one in each school board districts in the best gymnasiums, as determined by staff for the June 23, 2020 Primary Election only. Mr. Powers seconded the motion and it passed unanimously.

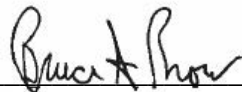
Future Board Meetings

The Board scheduled the following Meeting:
Thursday, May 14 - 9:30am (Virtual)

At 11:02 a.m., Mr. Powers moved to adjourn the Board Meeting. Ms. Lyman seconded the motion and it passed unanimously.



Jack Powers
Secretary



Bruce A. Brown
Chairman



Mary Lyman
Vice Chair

The April 16, 2020 public meeting of the Alexandria Electoral Board was held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3) and/or the Continuity of Government ordinance adopted by the City Council on March 24, 2020. All the members of the Electoral Board and staff participated from remote locations through a video conference call on Zoom. The public had access to the meeting and could make public comments either through the video conference call or may come in person to the Alexandria Voter Registration & Elections Office, 132 N. Royal Street, Suite 100. The City observes social distancing regulations in the office.